

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 5, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 5, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Lori Taylor (*Handout Provided*)
- Reverend Dennis Reynolds

APPROVAL OF THE AGENDA

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Agenda as published, second by Commissioner Johnson. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$451,090.55	
Vouchers:	\$416,833.58	
Electronic funds transfers:	\$217,155.91	
Payroll:	\$601,946.88	
Minutes:	Regular Session:	April 7, 2015
	Work Session:	April 8, 2015
	Special Session:	April 13, 2015

Department of Natural Resources

Contract with Colehour + Cohen, Inc., dba C+C Public Relations and Social Marketing – Social Marketing Incentives to Reduce Armor in Island County. This contract provides for the implementation of a campaign to reduce hard-shore armoring in Island County through training and education of shoreline landowners and residents of Island County about Shore Friendly alternatives to hard-shore armoring. Contract No. DNR-01-2015; Amount: not to exceed: \$102,871 (RM-DNR-2015-153)

Public Works- County Roads

Schedule Public Hearing: Resolution C-50-15 (R-20-15) Order Vacating County Road - Petition to Vacate a Portion of County Right-of-Way known as Beach Drive located in the Plat of Miramar Terrace; Petitioners Darrel and Susan Wells. Date and time: June 16, 2015 at 10:15 a.m.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-52-15 Proclaiming the Week of May 3-9, 2015 Public Service Recognition Week in Island County

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-52-15 Proclaiming the Week of May 3-9, 2015 Public Service Recognition Week in Island County, second by Commissioner Johnson. Motion carried 3-0

Public Works- Diking Improvement District #4

- Resolution C-51-15 (R-18-15) Appointing Three Appraisers to Apportion Special Benefits in Diking Improvement District No. 4

Bill Oakes, Public Works Director, provided the staff report. He indicated that the last levy assessed was in 2005 for 10 years of maintenance and those funds have been exhausted. In fact, the Road Fund last year loaned the District \$20,000 for necessary repairs to the tide gates and drainage inlets to those tide gates, and that loan must now be re-paid. The Board has already passed a resolution setting the District's level of assessment for re-payment of the loan with five years of maintenance. As the next step, the Board would appoint three appraisers composed of the County Engineer, a resident from the district, and then one other knowledgeable individual. He recommended that the Board appoint him as the County's Engineer, Chief Deputy Assessor Amy Witt, and Ron Donckers.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-51-15 (R-18-15) Appointing Three Appraisers to Apportion Special Benefits in Diking Improvement District No. 4, second by Commissioner Hannold. Motion carried 3-0 to appoint William Oakes, Amy Witt and Ron Donckers.

- Administer Oaths of Office – Board Appraisers appointed to serve for Diking Improvement District No. 4 for the purpose of apportioning special benefits: William E. Oakes, Amy Witt, Ron Donckers

ACTION TAKEN:

Commissioner Price Johnson Administered the Oaths of Office to William E. Oakes, Amy Witt, and Ron Donckers as Appraisers appointed to serve for Diking Improvement District No. 4 for the purpose of apportioning special benefits.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

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Executive Sessions Announced

Commissioner Price Johnson announced that the Board will meet in two Executive Sessions as allowed under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation. The first executive session will start at 1:30 p.m. and is expected to last approximately 30 minutes. The second executive session will begin at 2:00 p.m. and is expected to last approximately 1 hour. Both Executive Sessions will take place in the Jury Training Room located in the Law and Justice Center, Room 116, with no announcements anticipated.

At 10:34 a.m. the Board recessed, reconvening at 11:30 a.m. as scheduled, to conduct the Annual Tour of the Island County Corrections and Detention Facility.

Following the Corrections and Detention Facility tour at 1:10 p.m., the Board again recessed, reconvening at 1:30 p.m. for Executive Session as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. At 2:00 p.m. Commissioner Price Johnson announced that an additional 10 minutes would be needed for Executive Session. At 2:10 p.m. the first Executive Session concluded, at which time the Board immediately went into the second Executive Session also allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

There being no further business to come before the Board the meeting adjourned at 3:10 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, May 12, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board